



Making a difference...together

**CITIZENS ADVISORY PANEL MEETING**  
**THURSDAY, JANUARY 20, 2011 - 6:00 PM – 9:30 PM**  
AMBROSIA CONFERENCE CENTRE – 638 FISGARD STREET, POWELL ROOM  
(\*NOTE: Dinner will be provided at 6:00pm and the meeting will begin at 6:30 pm.)

**A G E N D A**

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**NOTE:** Maleaa Acker (Vice Chair) will be chairing this meeting

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| <b>1. Approval of Agenda</b><br>(Purpose - To seek approval from the CAP)  | 5 Min   |
| <b>2. Adoption of Minutes</b><br>(Purpose - To seek approval from the CAP)   | 5 Min   |
| <b>3. General Update</b>   | 5 Min   |
| <b>4. Review and Approve the Vision statement for Strategic Plan</b><br>(To be emailed to CAP prior to meeting)                      | 20 Min  |
| <b>5. Review of Sections 1-8 of Draft Strategic Plan</b><br>(Purpose – for review and discussion, and to seek approval from the CAP) | 125 Min |
| <b>6. Review the Upcoming Plan Schedule</b><br>(Board meetings, public meetings etc.)  | 10 Min  |
| <b>7. Future Agenda Items and Meeting Dates</b>  | 10 Min  |